

LONGPORT BOARD OF EDUCATION

Regular Meeting

March 9, 2020

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On January 10, 2019 written notice of this regular meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press and the Current.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Longport Borough Municipal Building, Longport, New Jersey, Monday [March 9](#), 2020 7:00 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mr. Schwegman

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting - February 3, 2020- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Regular meeting.

Motion approve by roll call vote with all members voting yes.

Motion approved.

February Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mr. Schwegman, pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that no major budgetary line item account the Board Secretary Monthly Certification that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

Motion approve by roll call vote with all members voting yes.

Motion approved.

February Board of Education Monthly Certification- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, the Board of Education Monthly Certification, that after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Treasurer's Report and Board Secretary's Report- February - Motion made by Mr. Schiavo, seconded by Mr. Tripician, to acknowledge receipt of the Treasurer's Reports, Statement of Cash Receipts and Disbursements and the Board Secretary's reports, which are in agreement.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Bills, Payrolls, Transfers- Motion by Mr. Tripician, seconded by Mr. Schiavo, to approve the Bills lists, Payrolls and Transfers:

February	Bills & Payrolls	\$270,133.33
March Added	Directory	\$75.00

Motion approve by roll call vote with all members voting yes.
Motion approved.

2020-2021 Budget - Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the 2020 - 2021 tentative School District budget to be submitted to the county office for approval. The total general fund budget is One Million, Six Hundred Eighty Six Thousand, Nine Hundred Seventy Three Dollars (\$1,686,973). The requested tax levy is One Million, Six Hundred One Thousand, Six Hundred Ninety. (\$1,601,960).

RESOLUTION

BE IT RESOLVED to approve a school district budget for the FY 2020-21 School Year for submission to the County office for review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$1,686,973	\$1,601,690

Regular General Fund Tax Levy-Base Budget

RESOLVED, That there should be raised for General Funds \$1,601,690 for the ensuing FY 2020-2021 School Year.

Motion approve by roll call vote with all members voting yes.
Motion approved.

Communications- All included in packet

Public Comment - None

Board Comment - Mr. Tripician updated the Board on Ocean City School business. Mr. Schwegman updated the Board on the Margate City School business and budget.

Old Business - None

New Business - Next meeting to start at April 6, 2020 6:00 PM

Public Hearing May 4, 2020 and regular meeting at 7:00 PM

EXECUTIVE SESSION - Motion made by Mr. Schwegman, seconded by Mr. Schiavo to enter into executive session at 7:13 PM

Resolved: At a public meeting of the Board of Education of Longport, held this evening, pursuant to the "Open Public Meetings Act", the following subjects to be discussed in a session of the Board closed to the public:

CONTRACT NEGOTIATION MATTERS

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:40 pm

Motion approve by roll call vote with all members voting yes.

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary